



## Mayor and Council

Meeting No. 06 - 15

February 9, 2015

7:00 PM

5:30 - 6:00 pm - Drop-In with Mayor Newton and Councilmember Onley

6:00 - 7:00 pm

Executive Session pursuant to Sections 3-305(b)(7) and 3-305(b)(9) of the General Provisions Article of the Annotated Code of Maryland to consult with counsel to obtain legal advice and to consider matters that relate to collective bargaining and labor relations negotiations.

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:05 pm

4. City Manager's Report

7:10 pm


5. Community Forum

*This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.*


6. Mayor and Council's Response to Community's Forum and Announcements

7. Mayor and Council Reports


7:30 pm

8. Public Hearing on an Ordinance to Amend Chapter 3 of the Rockville City Code entitled "Animal Control" so as to Require the Licensing of Cats and Ferrets; Create New Requirements for Tethering and Sheltering Animals; Establish a Trap/Neuter/Return Program for Feral Cats; Allow Certain Livestock (Chickens and Goats) under Certain Conditions; to Revise and Update Certain Definitions; and to Make Certain Other Amendments to Chapter 3 

8:30 pm

9. Adoption of a Bond Ordinance to Authorize the Competitive Sale of Tax-exempt 2015A General Obligation Refunding Bonds in an Amount Not To Exceed \$14,000,000 for the Purpose of Refunding Outstanding Debt Previously Issued in 2005, and Related Issuance Costs 


8:35 pm


10. Presentation - City Clerk Work Group Report 

9:05 pm

11. Consent Agenda

A. Authorization to Extinguish and Abandon a Sewer Main Easement at Julius West Middle School 

B. Award of Invitation for Bid (IFB) #17-15 for Mowing Services to Lancaster Landscapes, Inc. 

C. Approval of an Amendment to Contract 19-08 with Rummel, Klepper, and Kahl, LLP 

9:15 pm

12. Discussion and Instructions - Mark Twain Athletic Park Future Use 

9:35 pm

13. Adoption of a Resolution Amending the Adequate Public Facilities Standards (APFS) to Align the City's School Standards With Montgomery County's School Standards 


10:05 pm

14. Introduction of an Ordinance to Amend Ordinance #14-14 to Appropriate Funds and Levy Taxes for Fiscal Year 2015 (Budget Amendment #2) 

10:35 pm

15. Discussion - General Fund Unassigned Fund Balance Policy Target 

11:05 pm

16. Discussion - FY 2016 Budget Preview #3 – Major Changes and Property Tax Update 

11:35 pm

17. Review and Comment - Mayor and Council Action Report 

18. Review and Comment - Future Agendas 

19. Old/New Business

11:55 pm

20. Adjournment

**NOTE:** Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.